

Honesdale, Pennsylvania

February 11, 2016

The regular meeting of the Wayne County Commissioners was held on this date with Vice-Chairman Jonathan A. Fritz presiding. The meeting was called to order by Commissioner Fritz with Commissioner Wendell R. Kay present. Commissioner Brian W. Smith was not present.

The Commissioners were presented with copies of the minutes of the meeting held February 4, 2016. A motion was made by Commissioner Kay, seconded by Commissioner Fritz to approve the minutes of the said meeting. Motion carried.

Agenda

Scheduled to meet with the Commissioners: Nadine Greco for a Proclamation Cardiac Rehabilitation Week; Service Agreement with KNOWINK; Agreement – Wayne County and Lackawanna College; Request for Safe Kids Fair to be held at Park Street Complex; Inmate Housing Agreement; CAPS upgrade CYS reporting software; Emergency Solutions Grant Invoice; Salary Board meeting; Payment of bills.

Correspondence and Communications

Received Court Order, No. 664 – Civil 2015, ordering that names be drawn and persons summoned serve as petit jurors in the Court of Common Pleas, January 14, 2016.

Received a copy of the Legislative Bulletin from the County Commissioners Association of Pennsylvania, dated February 5, 2016.

Received notification from the PA Department of Environmental Protection that application was received from Hanson Aggregates Pennsylvania, LLC for a Surface Mining Permit for the Lake Ariel North Quarry Operation in Lake Township.

Received a letter from Elisabeth McConnell informing that she is resigning from her part-time position in the Commissioners' office, effective February 19, 2016. A motion was made by Commissioner Kay, seconded by Commissioner Fritz to accept this letter. Motion carried.

Received a letter from Dawn Napora informing that she is resigning as an Aging Care Management Supervisor in the Area Agency on Aging, effective February 19, 2016. A motion was made by Commissioner Fritz, seconded by Commissioner Kay to accept this letter. Motion carried.

Received a letter from Nick Sanseverino notifying of his resignation as a Deputy Sheriff, effective February 28, 2016. A motion was made by Commissioner Fritz, seconded by Commissioner Kay to accept this letter. Motion carried.

New Business

Nadine Grecco, Director of the Wayne Memorial Cardiac Rehabilitation Program, and several participants in the programs were present to recognize Cardiac Rehabilitation Week. The heart is a muscle that needs to be exercised in order for it to remain healthy. Goal for everyone to maintain heart healthy is 30 minutes of activity 5 times per week. A motion was made by Commissioner Fritz, seconded by Commissioner Kay to read and proclaim February 14-27, 2016 as Cardiac Rehabilitation Week in Wayne County. Motion carried.

The Chief Clerk presented a Service Agreement with KNOWINK for electronic polling books to be used for election purposes. The Chief Clerk reported that the agreement has been reviewed by the Solicitor. A motion was made by Commissioner Fritz, seconded by Commissioner Kay to authorize the Chief Clerk to execute the agreement on behalf of the County. Motion carried.

The Chief Clerk presented the agreement between Wayne County and Lackawanna College for use of the Park Street kitchen for the college culinary arts program. A motion was made by

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Commissioner Kay, seconded by Commissioner Fritz to execute the agreement. Motion carried.

A request was made by the Wayne County Safety Kids Committee to hold the annual Safety Kids Fair at the Park Street Complex, which is scheduled for June 4, 2016, from 10 a.m. to 1 p.m. A motion was made by Commissioner Fritz, seconded by Commissioner Kay to grant permission for use of the facility for the Kids Fair. Motion carried.

A motion was made by Commissioner Kay, seconded by Commissioner Fritz to ratify an Intergovernmental Agreement between the County of Wayne and the County of Pike for the housing of Pike County inmates at the Wayne County Correctional Facility. Motion carried.

The Chief Clerk presented an agreement between the County and Avanco International, Inc. for an upgrade to the CAPS system for Wayne County Children and Youth Services. A motion was made by Commissioner Fritz, seconded by Commissioner Kay to execute the agreement. Motion carried.

The Chief Clerk presented the Emergency Solutions Grant Invoice, for the period October 1 to December 31, 2015, requesting the amount of \$17,739.19. A motion was made by Commissioner Kay, seconded by Commissioner Fritz to authorize the Vice-Chairman to execute the invoice on behalf of the County. Motion carried.

A motion was made by Commissioner Fritz, seconded by Commissioner Kay to recognize the Judicial appointment of Nicholas Sanserverino, as a Juvenile Probation Officer, effective February 29, 2016. Motion carried.

At this time, the Board recessed to hold a Salary Board meeting. See Salary Board minutes.

The Commissioners' meeting resumed.

Other Business

The Commissioners received a copy of the Treasurer's Report dated February 10, 2016.

A motion was made by Commissioner Fritz, seconded by Commissioner Kay to approve the following bills for payment, as presented, which includes Checks No. 76999 through 77094. Also included in the motion to approve were checks from the Human Services Agency and from Behavioral and Developmental Programs/Early Intervention. Motion carried.

Check	Vendor	Description	Amount
35	EXPRESS SCRIPTS, INC	#KX5A 1/26-2/8 ADM FEE	\$ 57,655.51
76999	ALL IN ONE HOME INSPECTIONS, INC	PARK ST INSPECTION	\$ 125.00
77000	ALPHA JURIS, INC	6 PA SENTENCING GUIDE	\$ 119.70
77001	AMERIGAS	#200411706 DTD 1/31	\$ 200.00
77002	AQUA PA	#0015241301085615 DUE 2/22	\$ 142.00
77003	JOSEPH W BARNETT	D LAMBERTON 2/4	\$ 268.50
77004	NICHOLAS A BARNA	ARBITRATOR 2/2	\$ 336.40
77005	MATTHEW BERGER, MD., PC	12/18 & 12/19	\$ 1,440.00
77006	BIMBO FOODS, INC	#6900806999999 DUE 1/30	\$ 181.41
77007	RUDOLPH & STEPHANIE BOLLING	FC JAN	\$ 1,764.01
77008	JOHN BONHAM ROAD EQ & SUPPLIES, INC	#230084 INV DTD 1/29	\$ 69.00
77009	SANDRA BROWNELL	TRAVLE EXP 2/4	\$ 141.52
77010	BULLDOG MAINTENANCE CO INC	JANUARY SERVICE	\$ 6,492.00
77011	STEVEN BURLEIN	EXPENSES JUV SEMINAR	\$ 588.97
77012	JUSTIN D CRAST	TRAVEL EXP JAN	\$ 54.20
77013	MEAGAN DAMANTI	JAN TRAVEL EXP	\$ 34.07
77014	DAVE'S SUPER DUPER MARKET	#5970 WC PRISON ACCT	\$ 91.64
77015	DEAN FOWLER SERVICE STATION	#54450 JAN SERVICE	\$ 150.00
77016	DECKER'S DAIRY	JAN MILK	\$ 1,908.24
77017	DIAMOND DRUGS, INC	INV DUE 1/30	\$ 16,394.48
77018	DEPUTY SHERIFFS ASSOCIATION OF PA	2016 DUES	\$ 195.00
77019	EDWARDS BUSINESS SYSTEMS	#LZ0556 DUE3/2	\$ 186.69
77020	ELECTIONS USA INC	wWAYNE DUE 1/20	\$ 94.80
77021	FEDERAL EXPRESS CORP	#1078-6877-1 DUE 2/17	\$ 25.84
77022	FIRMSTONE'S SERVICE STATION	#334-1 JAN SERVICE	\$ 293.66
77023	RONNIE J FISCHER, ESQ	ARBITRATOR 2/2	\$ 245.80

77024	FORENSIC ASSOCIATES OF NEPA	S BALDASSANO	\$	2,100.00
77025	KATE & WILLIAM FOSTER	FC JAN	\$	927.81
77026	FOUNDATION RADIOLOGY GROUP PC	A WELCH 12/23	\$	116.75
77027	FOX LEDGE INC	#000103 DUE 3/1	\$	229.44
77028	FROMM ELECTRIC SUPPLY CORP	#231549 DTD 1/21	\$	146.55
77029	GATEHOUSE MEDIA	#00016586 PRIMARY ELECTION	\$	89.50
77030	CHRISTI GRUDIER	TRAVEL EXP JAN	\$	45.38
77031	PHILIP C GUTHERZ MD LLC	JANUARY SERVICE	\$	2,900.00
77032	HABITAT FOR HUMANITY OF WC	2016 APPROPRIATION	\$	2,000.00
77033	BONNIE HAYTER & RICHARD MARTZEN	FC JAN	\$	907.95
77034	RICHARD B HENRY ESQ	ARBITRATOR 2/2	\$	805.70
77035	HONESDALE AGWAY	#700557 DTD 1/28	\$	11.99
77036	HONESDALE NATIONAL BANK	ANNUAL FEE PAYING AGENT	\$	2,416.66
77037	JOHN MULQUEEN	WC C & Y ACCT FEB RENT	\$	160.00
77038	INDUSTRIAL APPRAISAL CO, CORP	#8-244-001 DTD 1/29	\$	810.00
77039	INSIGHT	#10074847 DUE 3/2	\$	1,439.03
77040	JALVO INC	RADIO BATTERY	\$	84.00
77041	K & D FACTORY SERVICE INC	SERVICE DTD 12/30	\$	1,531.98
77042	K MART	WC C & Y ACCT	\$	33.34
77043	LEMNITZER ARMORY COMPANY A	2016 APPROPRIATION	\$	3,500.00
77044	LEXISNEXIS RISK DATA MANAGEMENTINC	#1238114 DUE 2/20	\$	50.00
77045	L H REED & SONS INC	INV DTD 1/28	\$	1,663.00
77046	MEDTOX DIAGNOSTICS INC	#96022078 DUE 2/28	\$	1,694.72
77047	MILLON'S INC	WC PRISON ACCT	\$	349.99
77048	MOORE MEDICAL, LLC	#21376384 DUE 2/24	\$	394.31
77049	NEP	#00064862-6 DUE 2/26	\$	414.14
77050	THE NITTANY LION INN	AMY BASS ROOM	\$	251.72
77051	STEVE NIZNANSKY	3/4 CORD HARDWOOD	\$	125.00
77052	NORTHEAST COUNSELING ASSOC INC	JAN COUNSELING	\$	13,372.20
77053	NORTHEASTERN EYE INSTITUT	A WILLIAMS 12/22	\$	79.37
77054	NORTHEASTERN EYE INSTITUT	E WHEELER 12/11	\$	72.26
77055	NORTHERN TIER RESEARCH INC	WC CORONER ACCT	\$	950.00
77056	ONE CALL NOW	#310678 DUE 3/11	\$	1,544.00
77057	ONE POINT	CREDIT MEMO	\$	300.46
77058	PA STATE POLICE	CLEARANCES	\$	24.00
77059	PCOMP	2ND INSTALLMENT DUE 3/1	\$	93,223.00
77060	PCYA	AMY BASS REGISTRATION	\$	150.00
77061	POCONO PEST CONTROL INC	#3047SERVICE DTD 1/28	\$	265.00
77062	US POSTMASTER SERVICE	POSTAGE TAX BILLS	\$	27,077.77
77063	PPL ELECTRIC UTILITIES	#7373123013 DUE 2/24	\$	10,048.20
77064	PROFESSIONAL EMERG CARE, PC	S CLEVELAND 12/12	\$	174.19
77065	PA STATE ASSOC COUNTY AUDITORS	2016 DUES	\$	500.00
77066	PUBLIC AGENCY TRAINING COUNCIL	PETER HOWER SEMINAR FEE	\$	295.00
77067	QUALITY PRINTING & COPYING	PROTHONOTARY SUPPLIES	\$	868.36
77068	RECHNER LAW OFFICE	WC COMESTIC RELATIONS ACCT	\$	151.66
77069	REINHART FOOD SERVICE	#25970 JAN SERVICE	\$	6,042.74
77070	RESERVE ACCOUNT	REPLENISH #23577901	\$	12,000.00
77071	CRAIG RICKARD	JAN & FEB TRAVEL EXP	\$	315.59
77072	SHELLY ROBINSON	JANUARY MILEAGE	\$	18.48
77073	ROCHE SUPPLY INC	#11342 INV DTD 1/29	\$	367.80
77074	STACY L ROSAR	DEGROAT SHOOTING	\$	557.20
77075	SALLY N RUTHERFORD	ARBITRATOR 2/2	\$	245.80
77076	SPALL,RYZZEWSKI,ANDERSON,LALLY&TUNS	GAL JAN WC C & Y ACCT	\$	1,211.25
77077	STANTON OFFICE EQUIPMENT	JAN SERVICE	\$	1,886.28
77078	STARR UNIFORM CENTER	J RIVARDO	\$	1,935.81
77079	MARY ANN SWINGLE	TRAINING EXP 2/4-2/5	\$	328.36
77080	SYSCO CENTRAL PA LLC	#396572 DUE 2/10	\$	12,573.38
77081	THOMSON REUTERS-WEST PUBLISHING CORP	#1000456700 DUE 2/3	\$	20.00
77082	TIMEKEEPING SYSTEMS, INC	#WAY008 DTD 2/3 YEARLY SUPPORT	\$	785.00
77083	UNITED CHILDRENS HOMES INC	COM RESIDENTIAL JAN GRP HOME	\$	3,870.35
77084	JOHN J URASH	TRAILER STORAGE 10/10/15	\$	600.00
77085	VERIZON WIRELESS	#742010144-00001 DUE 2/18	\$	690.19
77086	VIGILNET	JAN SERVICE	\$	3,670.40
77087	VICTIMS INTERVENTION PROGRAM	2016 ALLOCATION	\$	5,000.00
77088	THE WAYNE INDEPENDENT	#655 SALE 2015	\$	151.59
77089	WAYNE MEMORIAL HOSPITAL	S NAGURNY 11/15	\$	1,187.33
77090	WAYNE MEMORIAL COMMUNITY	J CROWLEY 12/18	\$	393.30
77091	WAYNE COUNTY EMPLOYEE	PARTIAL JAN DEDUCTION	\$	50,000.00
77092	W C HEALTH BENEFIT FUND	HEALTH PAYMENT	\$	63,000.00
77093	WILSON LAW, PC	SOLICITOR JAN WC C & Y ACCT	\$	1,336.00
77094	DAWN WOOD	VISITATION MILEAGE	\$	113.28
Total			\$	<u>431,793.00</u>

WEEKLY VOUCHER REPORT FROM 2/11/2016 TO 2/11/2016			
VOUCH	VENDOR	DESCRIPTION	AMOUNT
658	JENNIFER MALAK	FEB 2016 EI PT BASE SERVICES	127.04
659	KAREN RICKERT	FEB 2016 EI SNI BASE SERVICES	419.85
660	PEDIATRIC & ADULT THERAPY SERV	JAN 2016 EI BASE EVALUATIONS	1,567.44
661	SAYEGH PEDIATRIC THERAPY SERV	JAN & FEB 2016 ST & SNI BASE SERVICES	3,918.14
662	ST JOSEPH'S CENTER	JAN 2016 EI SNI BASE SERVICES	671.76
663	FOX LEDGE, INC.	JAN 2016 SPRING WATER	57.50
664	PENNSYLVANIA STATE POLICE	CRIMINAL HISTORY CLEARANCES	16.00
665	WAYNE INDEPENDENT	SUBSCRIPTION RENEWAL - ONE (1) YEAR	162.20
666	VICTIMS INTERVENTION PROGRAM	2ND QTR 10/01/2015 THRU 12/31/2015	4,074.22
667	NORTHWESTERN HUMAN SERVICES	OUTPATIENT/CRISIS INTERVENTN/EMERGENCY/PSYCH	35,038.21
668	VERIZON	MONTHLY CELL PHONE CHARGES	1,079.34

669	ROBERT HEFELE	ESG FUNDING APPROVAL - FEB 2016 RENT - MARC S.	500.00
670	CUSTOM CURED LLC	LGPHONE MAGNET - ID	238.00
671	THE ADVOCACY ALLIANCE	JAN 2016 ID HOME & COMM HAB BASE SERVICES	27.00
672	CAREGIVERS AMERICA	JAN 2016 ID HOME & COMM HAB BASE SERVICES	529.54
673	CARE FOR PEOPLE PLUS, INC.	JAN 2016 ID HOME & COMM HAB BASE SERVICES	1,249.52
674	HUMAN RESOURCES CENTER, INC.	DEC 2016 BH VOC REHAB SERVICES (WORK ACTIVITIES)	2,276.82
675	HUMAN RESOURCES CENTER, INC.	DEC 2015 BH EMPLOYMENT SERVICES	832.63
676	HUMAN RESOURCES CENTER, INC.	DEC 2015 BH TRANSITIONAL LIVING SERVICES	33,234.56
677	HUMAN RESOURCES CENTER, INC.	DEC BH SOCIAL REHAB & SUPPORTED EMPLOYMENT	1,689.60
678	HUMAN RESOURCES CENTER, INC.	DEC 2015 BH VOC REHAB SERVICES (TRANSPORT)	875.50
679	NE LASER TONER & COPIER SERVICE	TONER CARTRIDGES - CYNTHIA M.	54.95
680	PPL	ELECTRIC UTILITIES CHARGES - DKC & PR	79.69
681	HIGHHOUSE OIL OPERATIONS, INC.	MONTHLY COUNTY VEHICLE FUEL CHARGES	756.34
			\$89,475.85

HSA WEEKLY VOUCHER REPORT FROM 2/11/2016 TO 2/11/2016

VOUCH	VENDOR	AMOUNT	DESCRIPTION
1349	MA client K.M.	\$34.68	MA client travel - Jan 2016
1350	MA client N.N.	\$56.76	MA client travel - Jan 2016
1351	MA client C.P.	\$8.16	MA client travel - Dec 2015
1352	MA client K.Q.	\$9.36	MA client travel - Jan 2016
1353	3M COGENT, INC.	\$24.50	Employee clearance
1354	DAVES SUPER DUPER	\$19.08	Food bill, Honesdale Pantry - Jan 2106
1355	AQUA PENNSYLVANIA	\$186.45	Water bill, Honesdale, 12/22/15 - 1/25/16
1356	AUTOMATED SECURITY ALERT INC	\$25.00	Pers unit - Jan 2016, cons J.C.
1357	BIMBO FOODS, INC.	\$397.42	Monthly food bill - Jan 2016
1358	DEBRA BIRTEL	\$40.00	Driver's tip /Feb 19 Mohegan Sun Casino trip
1359	CENTRAL WAYNE REGIONAL AUTH.	\$85.00	Sewer bill, Honesdale, Jan 2016
1360	CONNECT AMERICA	\$640.00	PERS for Jan 2016
1361	DEMPSEY UNIFORM & LINEN	\$802.28	Linen rentals & supplies - Jan 2016
1362	EARTHLINK BUSINESS	\$44.07	Phone bill, D&A - 1/22-2/21
1363	FIRMSTONE SERVICE STATION	\$9,069.09	Gasoline bills - Jan 2016
1364	FIRMSTONE LAKEWOOD FUELS	\$412.83	Heating oil delivery, D&A - 2/8/16
1365	FOXLEDGE INC.	\$85.00	Bottled water /Aging, Hamlin, Hawley & D&A
1366	FROMM ELECTRIC SUPPLY CORP.	\$308.15	Emergency light, batteries, steam table parts/Aging
1367	WILLIAM G. FRYE	\$175.00	Music for Honesdale & Hawley Centers - Feb 17
1368	GUARDIAN HOME & COMMUNITY SVCS	\$2,415.52	Personal care & home support - Jan 2016
1369	H. H. HOWELL & COMPANY, LLC	\$80.00	Winching services on 2/2/16, vehicle # 68
1370	NIKOLE DENOIE HAFELE	\$600.00	Aging 1st mo rent & sec - lease /Opts Emerg Fds
1371	HUMAN RESOURCES CENTER, INC.	\$4,398.75	Blizzard pack meals - Jan 20, 2016
1372	JBS INC.	\$114.00	Mo copier maint, Back Ofc, Sharp MXM503N
1373	K & D FACTORY SERVICE	\$585.21	Repair dishwasher - Jan 19 & Feb 1, Hawley
1374	KMETZ NURSERY	\$960.00	Lawn mowing, trimming, etc. 2015 season, Hawley
1375	KOBERLEIN INC.	\$225.00	Grease pumping, Honesdale - 1/29/16
1376	MID-STATE OCCUPATIONAL HEALTH	\$114.00	DOT physicals for recerts - RChristman & JOrlando
1377	MILLON'S INC.	\$1,162.35	Vehicle maint & repair - Jan 2016
1378	JOHN MULQUEEN	\$320.00	Storage Units 4 & 5 rental fee plus 2 locks
1379	TOM MURRAY - CON	\$450.00	Vehicle cleaning services - 1/3 & 2/6/16
1380	NEWS EAGLE	\$125.80	Legal ads meetings - BDPEI & Aging Adv
1381	NE LASER TONER & COPIER SVC	\$259.75	Toners & drum, 2nd fl Brother 2840 Intellifax
1382	OFFICE DEPOT	\$555.38	Ofc supplies - DFord, D&A, AAA inventory, Trans
1383	OFFICE DEPOT	\$58.11	Office supplies - AAA restock inventory, Hamlin
1384	OFFICE DEPOT	\$490.50	Ofc supplies - BDPEI, Fiscal, D&A, Aging
1385	OFFICE DEPOT	\$154.64	Office supplies - Aging restock, D&A, HKelly
1386	STEVEN W. OSTRANDER	\$1,290.00	Inspection, letters, estimates, review with DA
1387	PACHSA	\$1,429.00	Annual dues 2016, full site membership
1388	PENN JERSEY PAPER CO.	\$3,373.08	Non-food kitchen supplies - Feb 2, 2016
1389	PENNSYLVANIA STATE POLICE	\$32.00	Employee clearances - HSA, Trans, MIS, Volunteer
1390	PA TREATMENT & HEALING (PATH)	\$21,355.00	Outpatient, intensive outpatient, jail svcs & PennFree
1391	PITNEY-BOWES-PURCHASE POWER	\$251.00	D&A postage meter refill - Jan 15, 2016
1392	PENNA POWER & LIGHT CO. (HWLY)	\$323.17	Electric bill, Hawley - 1/4 to 2/2/2016
1393	REDWOOD TOXICOLOGY LABS, INC.	\$73.84	25 instant drug tests for suboxone clients - 1/25/16
1394	ROWE DOOR SALES COMPANY	\$265.00	5th St garage, service & labor, 4 new remotes
1395	SYSCO FOOD SVCS OF CENTRAL PA	\$730.87	Monthly food service bills - Jan 2016
1396	US FOODS	\$16,229.43	Monthly food service bills - Jan 2016
1397	VERIZON WIRELESS	\$738.85	Monthly tablet line access bill - 1/24/16 - 2/23/16
1398	VERIZON WIRELESS	\$1,151.88	Monthly cell phone bill - 1/24/16-2/23/16
1399	WAYNE COUNTY FORD	\$1,055.04	Vehicle repairs - #65, visor; #60 replace R/S mirror
1400	WAYNE COUNTY MHMR	\$6,861.00	Community Care Behavioral Health - Feb 2016
1401	WJNJG	\$325.00	Charter fee /Feb 19 Mohegan Sun Casino
1402	AL BAERENKLAU	\$60.90	Volunteer travel - Jan 2016
1403	RUSS BLOOMFIELD	\$32.34	Volunteer travel - Jan 2016
1404	JOE DAVIS	\$69.72	Volunteer travel - Jan 2016
1405	DR. LEROY EVEN	\$88.20	Volunteer travel - Jan 2016
1406	GEORGE PIERCY	\$42.00	Volunteer travel - Jan 2016
1407	BARBARA WERTZ	\$67.20	Volunteer travel - Jan 2016
1408	CHARLOTTE MYERS	\$202.44	Staff travel - Jan 2016
1409	DIANE RIVELAND	\$34.44	Staff travel - Jan 2016
1410	MARY ANN SHERWOOD	\$47.04	Staff travel - Jan 2016
1411	SEASON SLISH	\$53.76	Staff travel - Jan 2016
1412	JACQUELINE STURGIS	\$33.69	Staff travel - Jan 2016
1413	MARY URSICH	\$25.20	Staff travel - Jan 2016
1414	LEIGH WASHINGTON	\$63.00	Staff travel - Jan 2016
1415	FCSP client J.C.	\$300.00	FCSP client services reimb - Jan 2016
1416	FCSP client E.C.	\$160.00	FCSP client services reimb - Jan 2016
1417	FCSP client G.D.	\$156.78	FCSP client supplies & services reimb - Dec 2016

1418	FCSP client W.G.	\$91.33	FCSP client supplies reimb - Jan 2016
1419	FCSP client P.R.	\$275.55	FCSP client supplies & services reimb. - Jan 2016
1420	FCSP client D.S.	\$199.90	FCSP client supplies & services reimb. - Jan 2016
1421	FCSP client G.S.	\$200.00	FCSP client services reimbursement - Jan 2016
1422	FFCSP client M.F.	\$348.57	FFCSP client supplies & services reimb- Jan 2016
1423	FFCSP client K.S.	\$500.00	FFCSP client services reimb - Jan 2016
1424	FFCSP client T.Z.	\$400.00	FFCSP client services reimb - Jan 2016
1425	HIGHHOUSE OIL COMPANY	\$3,948.45	Monthly gasoline bills - Jan 2016
		\$88,376.51	

Tourism Promotion

567	LOCKDATA TECHNOLOGIES INC	WEB HOSTING/MAINT	\$ 300.00
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Dom. Rel. Incentive

126	THE WAYNE INDEPENDENT	#4110 DTD 1/16	\$ 372.00
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A motion was made by Commissioner Fritz, seconded by Commissioner Kay to adjourn.
Motion carried.

Vicky J. Botjer, Chief Clerk